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Faculty Committee Minutes

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CWU Evaluation and Assessment Committee Minutes - 05/13/13

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Faculty Senate Evaluation and Assessment Committee

May 13, 2013

3:30 pm

Barge 410

Draft Minutes

Present: John Creech, John Hudelson, Michael Pease, Lynn Richmond and Jeff Snedeker

Absent: None

Guest(s): None

Meeting was called to order at 3:35

John H moved to approve the April 22, 2013 minutes and Michael Pease seconded. Minutes were approved.

Senate meeting review – Jeff gave a summary of the presentation at the Faculty Senate on May 1st. The proposal passed with little comment. The proposed pilot SEOI passed through Senate and will move on to the Provost Council. Jeff will be meeting with the Provost Council to answer any questions.

The recommendations from the faculty survey regarding SEOIs moved forward to the President and Provost. Both the President and Provost had agreed to the recommendations, but unfortunately nothing happened to implement them. Based on some conversation with the Provost and Tom Henderson, it looks like those changes should now be made.

Committee Final report – The committee reviewed Jeff's draft of the committee's final report. Appendix A is the procedure manual as requested in the committee's charges. Jeff H moved to approve and Michael seconded. Appendix A of the final report was approved as presented. The committee reviewed the final report. Some suggestions were made for changes. The committee approved the report with the changes. Jeff will submit the final version to the Executive Committee.

Review of FAAA – The committee reviewed the surveys. Cannot Judge was included in the calculations. Need to change the numbering system in Qualtrics for the next surveys that are administered. The committee suggested that names of people not being surveyed be redacted from the comments. Jeff requested that the committee members provide any feedback to him by the end of the week and he will compile information and submit it to the Executive Committee.

Meeting was adjourned at 5:31 p.m.

Next meeting June 3, 2013